

BOARD OF PUBLIC WORKS AND SAFETY

December 5, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 5, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mrs. Decker moved to approve the minutes of the November 28, 2000 meeting. Mr. Andrew seconded. Passed. Mrs. Miller abstained.

NEW BUSINESS

Hawkins Environmental

Request for Payment – Atlas Excavating

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, a request for payment from Atlas Excavating for the U.S. 52 and C.R. 350 Utility Extension Project in the amount of \$50,670.00. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Request for Payment – Kreager Bros.

Mr. Smith presented to the Board, and recommended approval, a request for payment from Kreager Bros. Excavating, Inc. for the Coleman/Vierk Ditch Inlet Project in the amount of \$3,825.00. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Change Order #1 – Merkel Excavating, Inc.

Mr. Smith presented to the Board, and recommended approval, change order #1 (final) from Merkel Excavating, Inc. for the Fairgrounds Watermain/14th Street Project in the amount of \$13,756.14. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Request for Payment – Merkel Excavating, Inc.

Mr. Smith presented to the Board, and recommended approval, request for payment #5 (final) from Merkel Excavating, Inc. for the Fairgrounds Watermain/14th Street Project in the amount of \$13,068.75. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

City Attorney

Grant of Consent and Easement Concerning Encroachment

City Attorney, Eric Burns, presented to the Board, and recommended approval, a Grant of Consent and Easement Concerning Encroachment. Mr. Burns explained to the Board that through inadvertence, a driveway, parking area and basketball court were constructed on a portion of the right-of-way owned by the City at a home owned by Carole Gilbert (1105 Logan Avenue). This document allows the property Grant of Consent and Easement Concerning Encroachment continued

owner to encroach onto the city's right-of-way and to use it for an ingress/egress. Mr. Burns stated this document has been reviewed by the Engineering office and there does not appear to be any problem with it. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Railroad Relocation

Utility Agreement – Cinergy/PSI

Liz Solberg, Railroad Relocation Project Manager, presented to the Board, and recommended approval, a reimbursable utility agreement with Cinergy/PSI for the Norfolk Southern Corridor Restoration Contract in the amount of \$207,024.00. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Utility Agreement – Verizon

Ms. Solberg presented to the Board, and recommended approval, a non-reimbursable utility agreement with Verizon for the Norfolk Southern Corridor Restoration Contract. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Construction Right-of-way – Norfolk Southern Corp.

Ms. Solberg asked the Board to authorize the President to sign a construction right-of-entry with Norfolk Southern Corporation for the Norfolk Southern Corridor Restoration Contract. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Engineering Office

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (32 issued) 2nd Letter Summary (20 issued) and Ticket Summary (12 issued) from the Ordinance Violations Bureau during the time period of 11/27/2000 – 12/1/2000. She also presented a Door Hanger Summary for the week of 11/27/2000 – 12/1/2000 (29 issued).

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,552,207.99. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Reminder

January Meeting

Mr. Griffiths reminded everyone that the first meeting of 2001 would be Wednesday, January 3, 2001 at 9:00 a.m. with caucus being held at 8:30 a.m.

Building Permits

The Engineering Office issued the following Building Permits for the week ending November 30, 2000:

5250	Rondal K & Paulette Lambirth	1440 Sagamore Pkwy N	Sign for Sagamore Shoppes	\$6,000.00
5251	CJB Construction LLC	1373 Clear Vista Dr	New 4 unit Condo	\$300,000.00
5252	Rick Ringen	1420 Columbia St	Install 4 electric meters, pole and lines	\$500.00
<u>Building Permits continued</u>				
5253	Cigarettes Cheaper	4315 Commerce Dr	Sign for Cigarettes Cheaper	\$3,000.00
5254	John E James	3925 Penbrook Ln	Move meter box	\$400.00

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5255	Randy Ramsey	1818 Elmwood Ave	Event sign for Ram-Z Exchange	\$25.00
5256	Mill Creek property owners	S 18th St	Electric service to light brick wall	\$500.00
5257	Lafayette School Corporation	1415 Ball St	Relocate temporary classrooms for	\$32,500.00
5258	Lafayette School Corporation	2100 Cason St	Relocate temporary classrooms for	\$50,000.00
5259	Millie Nelson	3416 SR 38 E	Event sign for Golden Lion Jewelers Inc	\$25.00
5261	Auto Detailers	4901 Tazer Dr	New Custom Graphics & Trim	\$228,888.00
5262	Jagdish Patel	2200 Sagamore Pkwy N	Event sign for Economy Motel	\$25.00
5263	Robert A McDaniel	616 New York St	Detached garage	\$7,000.00
5265	Bruce Gunstra Builders	3431 Plymouth Dr	Single family residence	\$123,000.00
5267	Mark Moelhman	636 Park Ave	Detached garage and wreck old garage	\$16,000.00
5269	Transport Services	3530 CR 350 S	Event sign	\$25.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.
Time being 9:15AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton